

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND

IN RE:
Timothy Inabinett

Debtor(s)

*
* Case No. 06-17324
*
* Chapter 13
*

FILED
2013 MAY 28 AM 11:40
DISTRICT OF MARYLAND

**MOTION TO WITHDRAW UNCLAIMED FUNDS
FROM THE COURT REGISTRY**

Kettering Overlook Condominium, (hereinafter "Claimant"),
Name of Individual(s) or Entity

respectfully requests the Court to enter an Order to Withdraw Unclaimed Funds from the Court Registry that are owed to the Claimant. The Claimant states:

1. The trustee appointed by the Court in this case did deposit in the Court's Registry of Unclaimed Funds the amount of \$ 4463.10. The Claimant did not receive the funds because: Claimant changed legal counsel after the filing of the Proof of Claim.
2. There is no dispute or controversy as to these funds, their availability or to whom they belong.

WHEREFORE, Claimant requests that the Court enter an order directing the Clerk of the Court to withdraw and disburse said funds in the Court Registry to Claimant.

Respectfully Submitted,



Signature of Claimant or Claimant's Representative

Gregory Alexandrides, Attorney for the Claimant
Printed Name of Claimant or Claimant's Representative

823 West Street, Annapolis, Maryland 21401
Complete Address of Claimant or Claimant's Representative

(410) 990-1991
Phone Number of Claimant or Claimant's Representative

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND

IN RE:

Timonthy Inabinett

Debtor(s)

*

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Case No. 06-17324

Chapter 13

CERTIFICATE OF SERVICE

Notice is hereby given to the Court that on May 24, 2013 (Date),
the U.S. Attorney for the District of Maryland at 36 S. Charles Street, Baltimore, MD,
21201, was advised via first class mail of the intent of the individual(s) or entity below (hereafter
"Claimant") to request the withdrawal of funds from the Court's Registry of Unclaimed Funds.

Kettering Overlook Condominium

Name of Claimant

c/o: The Law Offices of Gregory Alexandrides, 823 West St., Annapolis, MD 21401

Complete Address of Claimant

Respectfully Submitted,



Signature of Claimant or Claimant's Representative

Gregory Alexandrides, Attorney for Claimant

Printed Name of Claimant or Claimant's Representative

823 West Street, Annapolis, Maryland 21401

Complete Address of Claimant or Claimant's Representative

SUBSCRIBED AND SWORN TO BEFORE ME this 24th day of May,
20 13, in the County of Anne Arundel, State of Maryland.


Signature of Notary Public

Date Commission Expires: 6/17/16

ANGELA TONELLO
Notary Public-Maryland
Anne Arundel County
My Commission Expires
June 17, 2016

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND

IN RE:

Timothy Inabinett

Debtor(s)

* Case No. 06-17324
* Chapter 13
*

**AFFIDAVIT IN SUPPORT OF MOTION TO WITHDRAW UNCLAIMED FUNDS
FROM THE COURT REGISTRY**

I, Anthony Adams, The Commercial Management Group, Inc.

Deponent's Name and, if applicable, Title and Name of Corporation/Entity

being duly sworn, state:

1. The trustee appointed by the Court in this case did deposit in the Court's Registry of Unclaimed Funds the amount of \$ 4,463.10

2. The funds are the property of Kettering Overlook Condominium
Name of Individual or Corporation/Entity

3. A brief history of the claim is: The funds were deposited into the
Court Registry as Kettering Overlook Condominium *changed*
legal counsel after the filing of the Proof of Claim.

4. The right to the funds has not been further purchased, sold, assigned, or transferred.

I declare under penalty of perjury that I have read the foregoing statements and that they are true and accurate to the best of my knowledge, information, and belief, and that the Court may rely on the truth of each statement.

Signature of Deponent: *Anthony Adams*

Date: 4/15/13

Claimant's Full Social Security No./Taxpayer Identification No.: 52-2146619

Address of Deponent: 14440 Cheery Lane Ct., Ste. 219, Laurel, MD 20707

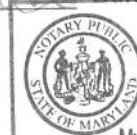
Telephone Number of Deponent: (240) 568-8920

SUBSCRIBED AND SWORN TO BEFORE ME this 15th day of April

20 13, in the County of Howard, State of Maryland

Signature of Notary Public *S. Oyemade*

Date Commission Expires: Sept 27, 2014



TONY O. OYEMADE
Notary Public
State of Maryland
Howard County

My commission exp. September 27, 2014

Revised 11/11

S. Oyemade 04/15/2013

FORM B10 (Official Form 10) (4/04) Case 06-17324 Claim 15-1 Filed 10/17/07 Page 1 of 2

UNITED STATES BANKRUPTCY COURT _____ DISTRICT OF <u>Maryland</u>		<div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg);">FILED</div> <div style="font-size: 1.2em; font-weight: bold; transform: rotate(-15deg);">2007 OCT 17 P 12:35</div> <div style="font-size: 0.8em; font-weight: bold; transform: rotate(-15deg);">U.S. BANKRUPTCY COURT DISTRICT OF MARYLAND GREENBELT</div> <div style="font-size: 0.7em; font-weight: bold; transform: rotate(-15deg);">THIS SPACE IS FOR COURT USE ONLY</div>
Name of Debtor Timothy Inabinett	Case Number 06-17324	
Name of Creditor (The person or other entity to whom the debtor owes money or property): Kettering Overlook Condominium, Inc.	<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check box if the address differs from the address on the envelope sent to you by the court.	
Name and address where notices should be sent: Arthur Guy Kaplan Kaplan & Kaplan, P. A. 11 E. Mt. Royal Avenue Baltimore, MD 21202 410-752-2090 Telephone number:		
Account or other number by which creditor identifies debtor: KE-34-02	Check here if this claim <input type="checkbox"/> replaces a previously filed claim, dated: _____ <input type="checkbox"/> amends	
1. Basis for Claim <input type="checkbox"/> Goods sold <input type="checkbox"/> Services performed <input type="checkbox"/> Money loaned <input type="checkbox"/> Personal injury/wrongful death <input type="checkbox"/> Taxes <input checked="" type="checkbox"/> Other <u>Unpaid Association dues and expenses</u> from _____ (date) to _____ (date)		
<input type="checkbox"/> Retiree benefits as defined in 11 U.S.C. § 1114(a) <input type="checkbox"/> Wages, salaries, and compensation (fill out below) Your SS #: _____ Unpaid compensation for services performed from _____ (date) to _____ (date)		
2. Date debt was incurred: <u>9/04-11/06</u>	3. If court judgment, date obtained:	
4. Total Amount of Claim at Time Case Filed: \$ <u>4,463.10</u> If all or part of your claim is secured or entitled to priority, also complete Item 5 or 6 below. <input checked="" type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.		
5. Secured Claim. <input type="checkbox"/> Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Collateral: \$ _____ Amount of arrearage and other charges at time case filed included in secured claim, if any: \$ _____	6. Unsecured Priority Claim. <input type="checkbox"/> Check this box if you have an unsecured priority claim Amount entitled to priority \$ _____ Specify the priority of the claim: <input type="checkbox"/> Wages, salaries, or commissions (up to \$4,650)* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(4). <input type="checkbox"/> Up to \$2,100* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(5). <input type="checkbox"/> Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____). *Amounts are subject to adjustment on 4/1/04 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.	
7. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.		THIS SPACE IS FOR COURT USE ONLY
8. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.		
9. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.		
Date 10/11/07	Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): Arthur Guy Kaplan, Attorney for Creditor	
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.		

AGK/kw 10/11/07
C:\WPDOCS\KE-34-02\T.InabinettSA

In Re: TIMOTHY INABINETT * Chapter 13
 *
 * Case # 06-17324
* * * * * * * * * *

ITEMIZED STATEMENT OF ACCOUNT
KETTERING OVERLOOK CONDOMINIUM, INC.

Condo fees 9/04-11/06 @\$90.00.....	\$2,430.00
Late fees @\$15.00.....	\$ 405.00
Interest.....	\$ 777.60
Legal collection fees.....	\$ 850.50
BALANCE DUE UNSECURED CLAIM	\$4,463.10

C:\ MENU.EXE

= UNCLAIMED FUNDS =

Case Number.....: 06-17324 DIV: 2 TOT: 4,463.10
 Debtor.....: TIMOTHY INABINETT PD : 0.00
 First.....: Middle: BAL: 4,463.10

Receipts

Rec Number	Date	Amount	Account	Code
20075122	03/01/2012	4,463.10	6047BK	UC

CREDITOR(s)

Name	Name...	First...	Middle:	nt
Ketter	Kettering Overlook Condo			K
Address: c/o Arthur G. Kaplan, Esq. 11 E. Mt. Royal Ave.				
City...: Baltimore State: MD				
Zip...: 21202 Country: Acct. 6047BK				
Amount..: 4,463.10 Voucher Paid / /				
[Notes]				

↓/↑ Next/Prev Creditor / F1 = Help

Edit Add Delete View Mark ✓ Notes SF1166 Quit

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
(Greenbelt Division)

FILED

MAR 1 2012

U.S. BANKRUPTCY COURT
DISTRICT OF MARYLAND

In re:

TIMOTHY INABINETT,

Debtor(s).

Case No. 06-1-7324-WL
Chapter 13

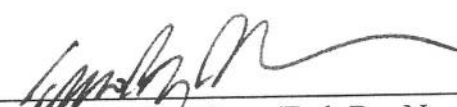
NOTICE OF DEPOSIT INTO COURT REGISTRY

Timothy P. Branigan, Chapter 13 trustee in the above-captioned case, pursuant to section 347(a) of the Bankruptcy Code, submits the sum of \$4,463.10 to the Court registry representing the following unclaimed funds:

AMOUNT	PAYEE Account No.	LAST KNOWN ADDRESS
\$4,463.10	Kettering Overlook Condo. 3402	c/o Arthur G. Kaplan, Esq. 11 E. Mt. Royal Ave. Baltimore, MD 21202

Respectfully submitted,

February 21, 2012


Timothy P. Branigan (Fed. Bar No. 06295)
Chapter 13 Trustee
P.O. Box 1902
Laurel, Maryland 20725-1902
(301) 483-9118

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND

In Re: TIMOTHY INABINETT

Case No.: 06-17324

Debtor(s)

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CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Timothy P. Branigan, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

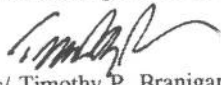
- 1) The case was filed on 11/16/2006.
- 2) This case was confirmed on 07/31/2007.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on
NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on
NA.
- 5) The case was completed on 01/04/2012.
- 6) Number of months from filing to the last payment: 62
- 7) Number of months case was pending: 65
- 8) Total value of assets abandoned by court order: NA
- 9) Total value of assets exempted: \$ 11,875.00
- 10) Amount of unsecured claims discharged without payment \$ 51,597.00
- 11) All checks distributed by the trustee to this case have cleared the bank.

<u>Summary of Disbursements to Creditors:</u>			
	<u>Claim Allowed</u>	<u>Principal Paid</u>	<u>Int. Paid</u>
Secured Payments:			
Mortgage Ongoing	.00	.00	.00
Mortgage Arrearage	.00	.00	.00
Debt Secured by Vehicle	.00	.00	.00
All Other Secured	.00	.00	.00
TOTAL SECURED:	.00	.00	.00
Priority Unsecured Payments:			
Domestic Support Arrearage	.00	.00	.00
Domestic Support Ongoing	.00	.00	.00
All Other Priority	.00	.00	.00
TOTAL PRIORITY:	.00	.00	.00
GENERAL UNSECURED PAYMENTS:	43,989.03	43,989.03	.00

<u>Disbursements:</u>		
Expenses of Administration	\$ 4,760.98	
Disbursements to Creditors	\$ 43,989.03	
TOTAL DISBURSEMENTS:		\$ 48,750.01

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 04/04/2012


 /s/ Timothy P. Branigan
 Timothy P. Branigan, Chapter 13 Trustee

STATEMENT : This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R § 1320. 4(a)(2) applies.

Receipts:

Total paid by or on behalf of the debtor	\$ 49,800.00
Less amount refunded to debtor	\$ 1,049.99
NET RECEIPTS	\$ 48,750.01

Expenses of Administration:

Attorney's Fees Paid through the Plan	\$ 1,000.00
Court Costs	\$.00
Trustee Expenses and Compensation	\$ 3,760.98
Other	\$.00
TOTAL EXPENSES OF ADMINISTRATION	\$ 4,760.98
Attorney fees paid and disclosed by debtor	\$ 1,000.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
CITIMORTGAGE INC	SECURED	76,000.00	.00	.00	.00	.00
AMERICAN EXPRESS	UNSECURED	4,892.00	4,892.50	4,892.50	4,892.50	.00
NATIONAL CAPITAL MAN	UNSECURED	1,122.00	785.74	785.74	785.74	.00
ASSET ACCEPTANCE LLC	UNSECURED	31,552.00	913.75	913.75	913.75	.00
CHASE BANKCARD SERVI	UNSECURED	11,298.00	NA	NA	.00	.00
DISCOVER BANK	UNSECURED	6,041.00	NA	NA	.00	.00
DISTRICT COURT MARYL	UNSECURED	31,551.00	NA	NA	.00	.00
DRS MININBERG & PETC	UNSECURED	17,745.00	17,555.05	17,555.05	17,555.05	.00
KOHL'S/CHASE BANK USA	UNSECURED	1,031.00	1,031.37	1,031.37	1,031.37	.00
NATIONAL CAPITAL MAN	UNSECURED	NA	440.86	440.86	440.86	.00
WORLD FINANCIAL NETW	UNSECURED	1,108.00	1,108.43	1,108.43	1,108.43	.00
PASADENA RECEIVABLES	UNSECURED	3,038.00	2,712.49	2,712.49	2,712.49	.00
RESURGENT ACQUISITIO	UNSECURED	1,947.00	1,947.54	1,947.54	1,947.54	.00
VERIZON	UNSECURED	412.00	NA	NA	.00	.00
CLERK, US BANKRUPTCY	UNSECURED	1,109.00	4,463.10	4,463.10	4,463.10	.00
UNION FEDERAL OF IND	UNSECURED	NA	6,104.19	6,104.19	6,104.19	.00
TRI CAP INVESTMENT P	UNSECURED	NA	2,034.01	2,034.01	2,034.01	.00
PROFESSIONAL ARBITRA	UNSECURED	2,295.00	NA	NA	.00	.00

8551. 408

KETTERING OVERLOOK CONDOMINIUM

THIS DECLARATION, made and entered into this 10th day of November, 1992, by and between John Lucente, Frank John Lucente and John Minzer hereinafter and in the Exhibits hereto sometimes called the "Declarant":

WHEREAS, the Declarant is the owner in fee simple of certain land and premises located in the County of Prince George's, State of Maryland, and more particularly described on "EXHIBIT A" attached hereto and by this reference made a part hereof; and

WHEREAS, the Declarant is the owner of certain buildings and other improvements constructed upon the aforesaid premises, which property constitutes a "condominium" pursuant to Title 11, Real Property Article, Section 11-101, et seq., of the Annotated Code of Maryland (1988 Repl. Vol.), and it is the desire and intention of the Declarant to divide said property and the improvements thereon into condominium units and to sell and convey the same subject to the covenants, restrictions, uses, limitations, obligations, easements, equitable servitudes, charges and liens, hereinafter set forth, each of which is for the benefit of said property and the subsequent owners thereof; and

WHEREAS, prior to the recordation hereof, the Declarant has filed for record in the Office of the Clerk of Court for the Circuit Court for Prince George's County, Maryland, a certain plat, hereinafter referred to as the "Condominium Plat", which Condominium Plat, consisting of two (2) sheets, is recorded in Condominium Plat Book VJ/4 beginning at plat 48; and

WHEREAS, the Declarant desires and intends, by the recordation of the Condominium Plat and this Declaration, to submit the property described on "EXHIBIT A" attached hereto, together with the improvements heretofore or hereafter constructed thereon, and all appurtenances thereto, to the provisions of Title 11, Real Property Article, Section 11-101, et seq., of the Annotated Code of Maryland (1988 Repl. Vol.) as a condominium.

NOW, THEREFORE, the Declarant hereby declares that all of the property described on "EXHIBIT A" attached hereto, together with all improvements heretofore or hereafter constructed thereon, and all appurtenances thereto, shall be held, conveyed, divided or subdivided, leased, rented and occupied, improved, hypothecated and encumbered subject to the covenants, restrictions, uses, limitations, obligations, easements, equitable servitudes, charges and liens (hereinafter sometimes referred to as "covenants and restrictions") hereinafter set forth, including the provisions of the By-Laws of the Council of Unit Owners of the condominium, attached hereto as "EXHIBIT B"

**THE LAW OFFICES
OF
GREGORY ALEXANDRIDES, LLC**

Gregory A. Alexandrides
Athena K. Alexandrides
George A. Perry
Angela Tonello
Attorneys at Law

823 West Street
Annapolis, Maryland 21401
Tele(410)990-1991
Fax(410)990-1502
gregalexandrides@msn.com

May 24, 2013

Financial Administrator
Clerk's Office
U.S. Bankruptcy Court
101 W. Lombard Street
Baltimore, Maryland 21201

RE: Motion to Withdraw Unclaimed Funds

Dear Sir/Madam:

Enclosed please find one (1) Motion to Withdraw Unclaimed Funds, with Exhibits. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Angela Tonello

Enclosed - One (1) Motion to Withdraw Unclaimed Funds

Creditor: (24345412) <u>History</u> Kettering Overlook Condominium, Inc. Arthur Guy Kaplan, PA Kaplan & Kaplan, PA INVALID ADDRESS PROVIDED		Claim No: 15 <i>Original Filed</i> <i>Date:</i> 10/17/2007 <i>Original Entered</i> <i>Date:</i> 10/18/2007		Status: <i>Filed by:</i> CR <i>Entered by:</i> Lia Aure-Spivey <i>Modified:</i>	
<input type="text" value="Amount"/>	<input type="text" value="claimed:"/>	<input type="text" value="\$4463.10"/>	<input type="text"/>		
<input type="text" value="Unsecured"/>	<input type="text" value="claimed:"/>	<input type="text" value="\$4463.10"/>	<input type="text"/>		
History:					
<input type="text" value="Details"/>	<input type="text" value="15-1"/>	<input type="text" value="10/17/2007"/>	<input type="text" value="Claim #15 filed by Kettering Overlook Condominium, Inc., Amount claimed: \$4463.10 (Aure-Spivey, Lia)"/>		
Description:					
Remarks:					

Claim History**Detailed Description of Claim Activity 15-1**

Date of Change	Change Made by	Description of Change
10/17/2007	Lia Aure-Spivey	Created <i>Amount Claimed</i> : \$4463.10 Created <i>Unsecured Claimed Amount</i> : \$4463.10 Created <i>Filed By</i> : Creditor Created <i>Date Filed</i> : 10/17/2007

FORM B10 (Official Form 10) (4/01)

UNITED STATES BANKRUPTCY COURT _____ DISTRICT OF <u>Maryland</u>		<div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg);">FILED</div> <div style="font-size: 1.2em; font-weight: bold; transform: rotate(-15deg);">2007 OCT 17 P 12:35</div> <div style="font-size: 1em; font-weight: bold; transform: rotate(-15deg);">U.S. BANKRUPTCY COURT DISTRICT OF MARYLAND GREENBELT</div> <div style="font-size: 0.8em; font-weight: bold; transform: rotate(-15deg);">THIS SPACE IS FOR COURT USE ONLY</div>
Name of Debtor Timothy Inabinett	Case Number 06-17324	
Name of Creditor (The person or other entity to whom the debtor owes money or property): Kettering Overlook Condominium, Inc.		
Name and address where notices should be sent: Arthur Guy Kaplan Kaplan & Kaplan, P. A. 11 E. Mt. Royal Avenue Baltimore, MD 21202 410-752-2090 Telephone number:	<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check box if the address differs from the address on the envelope sent to you by the court.	
Account or other number by which creditor identifies debtor: KE-34-02		Check here if this claim <input type="checkbox"/> replaces a previously filed claim, dated: _____ <input type="checkbox"/> amends
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7. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim. 8. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. 9. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.		THIS SPACE IS FOR COURT USE ONLY
Date 10/11/07	Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): Arthur Guy Kaplan, Attorney for Creditor	
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.		

AGK/kw 10/11/07
C:\WPDOCS\KE-34-02\T.InabinettSA

In Re: TIMOTHY INABINETT * Chapter 13
 *
 * Case # 06-17324
* * * * * * * * * *

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KETTERING OVERLOOK CONDOMINIUM, INC.

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BALANCE DUE UNSECURED CLAIM	\$4,463.10

View: **Results List** | [Full](#)

1 - 1 of 1



Find

Go

Search: [Public Records](#) > [Locate a Business \(Nationwide\)](#) > Search Results

Terms: company(**Kettering Overlook Condo**) ([Edit Search](#) | [New Search](#))

✚ [Select for Delivery or View Checked](#)

<input type="checkbox"/> No.	Company Name	FEIN	Address	Phone
	View Source Documents		Click for Additional Searches	Phone Search
<input type="checkbox"/> 1.	KETTERING OVERLOOK CONDOMINIUM		10903 INDIAN HEAD HWY STE 403 FORT WASHINGTON, MD 20744-4016	

Key

- High Risk Indicator. These symbols may prompt you to investigate further.
- Moderate Risk Indicator. These symbols may prompt you to investigate further.
- General Information Indicator. These symbols inform you that additional information is provided.
- ✓ The most recent telephone listing as reported by the EDA source.

Search: [Public Records](#) > [Locate a Business \(Nationwide\)](#) > Search Results

Terms: company(**Kettering Overlook Condo**) ([Edit Search](#) | [New Search](#))

Date/Time: Friday, May 31, 2013 12:07 PM

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View: [Results List](#) | **Full**

1 of 1

**Search:** [Locate a Business \(Nationwide\)](#) > [Search Results](#) > [Source Documents](#)**Terms:** company(**Kettering Overlook Condo**) ([Edit Search](#) | [New Search](#))☒ [Select for Delivery](#)[Top of Report](#)**Comprehensive Report**[All results in one report](#)**Further Searches**[Corporation Filings](#)[Uniform](#)[Commercial Code](#)[Filings](#)**Business Finder****This data is for informational purposes only.****Business Information****Company Name:** KETTERING OVERLOOK CONDOMINIUM**Address:** 10903 INDIAN HEAD HWY STE 403
FORT WASHINGTON, MD 20744-4016
PRINCE GEORGE'S COUNTY

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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Attorney Lookup



U.S. District Court District of Maryland

F I L T E R	Enter Selection Criteria (at least one item must be entered):		
	Last: Alexandrides	First: Gregory	Middle:
	BarID:	<input type="checkbox"/> print for export	
	<input type="button" value="Submit"/> <input type="button" value="Reset"/> <input type="button" value="Clear"/>		

Attorneys					
Name	Bar ID	Status	Phone	Address	Office/Email
Alexandrides, Gregory Andrew	25572	Active	14109901991	823 West St Annapolis, MD 21401	Law Offices of C

John P. McDonough, Secretary of State

Search the Notary Public database

To search the database, enter as much information as you like. The information may be:

- the person's first name or initial
- the person's last name
- part of a last or first name
- the county

Last Name:

First Name:

County:

Full Name	Address	City,State,Zip	County	Expires
Angela Tonello	643 Oakland Hills Drive # 213	Arnold MD, 21012	AA	06/17/2016

John P. McDonough, Secretary of State

Search the Notary Public database

To search the database, enter as much information as you like. The information may be:

- the person's first name or initial
- the person's last name
- part of a last or first name
- the county

Last Name:

First Name:

County:

Full Name	Address	City,State,Zip	County	Expires
Tony O Oyemade	6076 Charles Edward Terrace	Columbia MD, 21045	HO	09/27/2014

Entity Name: THE COMMERCIAL MANAGEMENT GROUP, INC.
Dept ID #: D02210797

General Information Amendments Personal Property Certificate of Status

Principal Office
(Current):

14440 CHERRY LANE COURT
SUITE #219
LAUREL, MD 20707

Resident Agent
(Current):

ANTHONY T. ADAMS, SR.
SUITE 205
14435 CHERRY LANE COURT
LAUREL, MD 20707

Status:

REVIVED

Good Standing:

Yes What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or
Registration:

10/06/1986

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Unknown

Link Definition

General Information	General information about this entity
Amendments	Original and subsequent documents filed
Personal Property	Personal Property Return Filing Information and Property Assessments
Certificate of Status	Get a Certificate of Good Standing for this entity